

Message Text

UNCLASSIFIED

PAGE 01 TEGUCI 01450 281729Z
ACTION ARA-10

INFO OCT-01 ISO-00 EB-08 /019 W
-----290033Z 011377 /61

R 281549Z MAR 77
FM AMEMBASSY TEGUCIGALPA
TO USDOC WASHDC
INFO SECSTATE WASHDC 6208

UNCLAS TEGUCIGALPA 1450

E.O. 11652: N/A
TAGS: BEXP, HO
SUBJ: WTDR/FTI

REF: USDOC 04254

1. HONDURAS 2. CNTRY CODE: 215 3. SER. NO: NA

4. BALINERAS Y FERRETERIA, S.A. DE C.V.
(REQUESTED AS: BALINERA Y FERRETERIA)

5. P.O. BOX 1594; 5 AVE. 9-10 CALLE 907, COMAYAGUELA.

6. TEGUCIGALPA, D.C., HONDURAS

7. ESTABL: 1967 8. EMPL: 12 9. SIZE: (20-X) MEDIUM

10. REPUTATION: (22-X) GOOD

11. SELLS ITS PRODUCTS IN HONDURAS

12. RPT. DATE: 03/77

13A. 34524/135 IMP; RET; AND DIST; OF METAL SCREWS, NUTS, BOLTS, ETC.
13B. 34231/135 IMP; RET; AND DIST; OF MECHANIC'S HAND SERVICE TOOLS.
13C. 35621/135 IMP; RET; AND DIST; OF ROLLER BEARINGS ALL TYPES AND
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 TEGUCI 01450 281729Z

SIZES.
13D. 34294/135 IMP; RET; AND DIST; OF INDUSTRIAL PULLEYS.
13E. 31990/135 IMP; RET; AND DIST; OF INDUSTRIAL LEATHER BELTING
FOR MACHINERY.

14. CONTACT: FEDERICO EDUARDO FIALLOS, TITLE: MANAGER

15. CABLE: BALFE 16. TELEX: NA 17. TEL: 227920

18. FINANCIAL REFS: BANCAHSA, 5-6 CALLE 5 AVE. 501, TEGUCIGALPA,
D.C., BANCO DE HONDURAS, S.A., EDIF. MIDENCE SOTO, TEGUCIGALPA, D.C.

19. TRADE REFS: INGERSOLL-RAND TOOL & HOIST DIV., 28 KENNEDY BLVD.,
EAST BRUNSWICK, N.J. 08816.

20. AGENCY REP. OF SKF PANAMA FREE ZONE INC., PANAMA, R.P. FOR
ROLLER WEARINGS, ACQUIRED 1974.

21. THIS FIRM IS AN IMPORTANT OUTLET FOR BUILDER'S HARDWARE
IN COMAYAGUELA, SISTER CITY OF TEGUCIGALPA IN THE CENTRAL
DISTRICT OF HONDURAS. IT HAS A BASIC CAPITAL OF 365,000 LEMPIRAS
(US DOLS 182,500) 1976 SALES WERE ALMOST DOLS 200,000. THE
PRINCIPAL OWNERS ARE EDUARDO FIALLOS D. WHO ALSO OWNS A MOTOR
VEHICLE REPAIR SHOP, WELDING SERVICE AND A METAL AWNING FACTORY
(TALLERES FIALLOS); AND THE QUINCHON LEON FAMILY WHO OWN A LARGE
HARDWARE STORE AND OFFICE BUILDING IN DOWNTOWN TEGUCIGALPA.
MR. FEDERICO EDUARDO FIALLOS IS MR. EDUARDO FIALLO'S SON WHO
ALSO SHARES IN THE FIRM AND IS ITS MANAGER. THE FIRM'S FINANCES
ARE SOUND AND OBLIGATIONS ARE MET PROMPTLY. THE POST CONSIDERS
THE SUBJECT A GOOD TRADE CONTACT FOR U.S. FIRMS.

22. PREPARED BY: H. CASTILLO, APPROVED BY: M. KROMHOUT.
BECKER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 28-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TEGUCI01450
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770106-0635
Format: TEL
From: TEGUCIGALPA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770314/aaaaalso.tel
Line Count: 88
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 7857a1b0-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 06-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2971941
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI
TAGS: BEXP, HO
To: COM
Type: TE
vdkgvkey: odbc://SAS/SAS.dbo.SAS_Docs/7857a1b0-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009